

CALIFORNIA STATE UNIVERSTIY, LOS ANGELES
ACADEMIC SENATE MINUTES
October 20, 2009

ASM 09-4
Approved October 27, 2009

A. Izquierdo-Edler, J. Momand, H. K. Moo-Young, L. Yeakey

EXCUSED ABSENCE

S. Classen, P. Romero, Y. Song

ABSENT

1. 1.1 The Chair's Announcements:

ANNOUNCEMENTS

1.1.1 There is a change to the Senate membership for this quarter: for the College of Business and Economics, Adam Reed will be serving as an alternate for Veena Prabhu.

1.1.2 This is a reminder that the first **ORAD Research Forum** of the year, titled "**Health Care Reform: Can Obama Succeed Where So Many Have Failed?**" will be held this afternoon at 3:30 in Los Angeles Room C of the University Student Union. This panel discussion includes Walter Zelman, from Health Sciences, Mary Anne Schultz, from Nursing, Philip Romero, Dean of the College of Business and Economics, and as moderator, Beatrice Yorker, Dean of the College of Health and Human Services. Again that's today at 3:30 p.m. in the Los Angeles Room C of the University Student Union."

1.2 Senator Allison announced: I will repeat my announcement from last week. The first theatre production of the year will be this Friday. The author is an Associate Dean at USC and will be at the Saturday evening performance. It is a play called "Tea" in the Intimate Theatre in the Luckman. The author is Velina Hasu Houston.

1.3 Senator Baaske announced: I wanted to announce to the Senate that last week we were invited to attend the Expanded Academic Affairs Management Group and the Executive Committee attended. The Provost asked us to attend because she wanted us to have a better understanding of the budget situation for this year and for next year. We heard presentations from each of the college deans. I wanted you to know that we were involved and included in the discussion. In a thumbnail, it looks pretty grim.

2. None.

INTENT TO RAISE QUESTIONS

3. 3.1 It was m/s/ (Moss) to approve the minutes of the meeting of October 13, 2009 (ASM 09-3).

APPROVAL OF THE MINUTES

3.2 Senator Zhao indicated that his absence should be reported as excused.

3.3 The minutes were approved as amended.

4. It was m/s/p (Anagnoson) to approve the agenda.

APPROVAL OF THE AGENDA

5. It was m/s/ (McQueen) to approve the recommendation (09-4).

PROPOSED POLICY MODIFICATION: POLICIES AND PROCEDURES FOR ACADEMIC PROGRAM DISCONTINUANCE, FACULTY HANDBOOK, CHAPTER IV (09-4) *First-Reading*

6. It was m/s/ (Baaske) to approve the resolution (09-5).

RESOLUTION AFFIRMING THE IMPORTANCE OF SHARED GOVERNANCE IN PROGRAM DISCONTINUANCE IN THE CSU (09-5) *First-Reading*

PROPOSED POLICIES AND POLICY
MODIFICATIONS FOR CHAPER IV
OF THE FACULTY HANDBOOK,
09-3, -3.1, -3.2) *Second-Reading*

ADJOURNMENT

7. 7.1 It was m/s/p (Dumitrescu) to amend line 474 on document 09-3 by deleting the word satisfactory and inserting the word EXCELLENT.
- 7.2 It was m/s/p (Fabris) to amend document 09-3 by deleting the word excellent on line 73 and everywhere else it appears in the document and inserting the word COMMENDABLE.
- 7.3 It was m/s/p (Cleman) to amend lines 434 and 472 on document 09-3 by deleting the words shall be granted and inserting the words MAY BE RECOMMENDED FOR.
- 7.4 It was m/s/p (Baaske) to amend document 09-3 by deleting line 100.
- 7.5 It was m/s/p (Cleman) to amend lines 435 through 439 on document 09-3 by deleting the words be outstanding and inserting the words HAVE A RECORD OF SUSTAINED OUTSTANDING PEFORMANCE, inserting the word PERFORMANCE after the word “satisfactory,” and deleting the words in both the current and the previous performance review.
8. It was m/s/p (Anagnoson) to adjourn at 3:08 p.m. and to retain document 09-3 on the agenda as a second-reading item.